

Message Text

CONFIDENTIAL

PAGE 01 STATE 208601
ORIGIN ARA-14

INFO OCT-01 ISO-00 AID-05 SNM-02 L-03 IGA-02 DEAE-00
TRSE-00 OMB-01 /028 R

DRAFTED BY ARA/AND/C:SHPATTERSON:MMS

APPROVED BY ARA/AND:MRBARNEBEY

SER/INC - HGROOM

NM - MCHESES

ARA/AND - DCOX

L - LFIELDS

-----013741 011502Z /46

R 312103Z AUG 77

FM SECSTATE WASHDC

TO AMEMBASSY BOGOTA

CONFIDENTIAL STATE 208601

E.O. 11652:GDS

TAGS: SNAR, CO

SUBJECT: ACCOUNTING OF FUNDS GIVEN TO DAS IN OPERATION
FUNNEL

REFERENCE: BOGOTA 7831

COMPLETE ACCOUNTS OF OPERATION FUNNEL, INCLUDING VOUCHERS AND RECEIPTS, ARE WITH BUDGET AND FISCAL OFFICE AT EMBASSY. THESE WERE TURNED OVER BY HOWARD GROOM OF THE DEPARTMENT AND BOGOTA DEA OFFICIALS. A PAYROLL FORM WAS USED FOR MOST PER DIEM DISBURSEMENTS WHICH REQUIRED EACH PAYEE SIGNATURE OPPOSITE THE AMOUNT HE RECEIVED. DEPARTMENT SEES NO OBJECTIONS IN COOPERATING FULLY WITH DAS INVESTIGATION, AS ACCOUNTING PROCEDURE WAS QUITE OPEN WITH COLOMBIAN OFFICIALS FROM THE VERY BEGINNING.

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PAGE 02 STATE 208601

CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ACCOUNTING, INVESTIGAIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 31-Aug-1977 12:00:00 am
Decapton Date: 01-Jan-1960 12:00:00 am
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE208601
Document Source: CORE
Document Unique ID: 00
Drafter: SHPATTERSON:MMS
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770316-1002
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977082/aaaaabdh.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: f7e35b52-c288-dd11-92da-001cc4696bcc
Office: ORIGIN ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 BOGOTA 7831
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 12-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1472380
Secure: OPEN
Status: NATIVE
Subject: ACCOUNTING OF FUNDS GIVEN TO DAS IN OPERATION FUNNEL
TAGS: SNAR, CO
To: BOGOTA
Type: TE
vdkgvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/f7e35b52-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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